

**Minutes of the Annual General Meeting of the Hong Kong Squash  
held at 6:00pm, on 3<sup>rd</sup> December 2019, at the Board Room, Olympic House,  
1 Stadium Path, So Kon Po, Causeway Bay, Hong Kong**

Present:	Mr. David Mui	President
	Mr. Duncan Chiu	Chairman
	Mr. Calvin Tien	Vice Chairman
	Mr. Cedric Tyen	Hon. Secretary
	Mr. David Collins	Hon. Treasurer
	Ms. Emily Mak	Executive Director
Members:	Mr. James Barrington	Mrs. Heather Deayton
	Mr. Chris Gordon	Mr. Andrew Ho
	Mr. Kenny Ip	Mr. Douglas Lam
	Mr. Dallas Reid	Ms. Eleanor Sackett
	Mr. Benedict Wang	Mr. Amos Yuen
	Mr. Charles Andrew Ellis	Mr. Arthur Mui
	Mr. Jovi Au	Mr. Ken Yam Luen Kai
	Mr. Almond Shum	Mr. Ken Wong Ka Leung
	Mr. Jay Bidal	Ms. Lily Lau
	Mr. Lawson Yuen	Ms. Javy Wong
	Mr. Victor Arredondo	

Apologies were received from Vice Chairman Mr. John Wong, Head Coach Mr. Chris Roberston, Dr. Hung Cheung Kin, Dr. Sam Li and the Honorary Advisor Mr. Tony Kwok.

The meeting was chaired by the Chairman Mr. Duncan Chiu.

**1. To approve the Minutes of the last Annual General Meeting held on 7<sup>th</sup> November, 2018**

The Minutes of the last Annual General Meeting held on 7<sup>th</sup> November, 2018, which had been distributed to members of Hong Kong Squash. No request for amendment was received. It was then adopted unanimously without any further amendment, as proposed by Mrs. Heather Deayton and seconded by Mr. Kenny Ip.

**2. To receive, consider and adopt the General Committee's Reports, the Reports and Financial Statements for the year ended 31<sup>st</sup> March, 2019 and the other documents annexed thereto**

The General Committee's Report, the Reports and Financial Statements for the year ended 31<sup>st</sup> March, 2019 had been sent to the members of Hong Kong Squash on 7<sup>th</sup> November 2019 and were tabled.

The Honorary Treasurer reported that the financial position of the Association was very healthy with an accumulated fund of HK\$8.4 million.

In compliance with new and revised accounting standards, the accounting policy for recognizing revenue from membership subscription income has been modified. As these subscriptions cover the period to 31 August each year, the portion that relates to the period after the end of our 31 March financial year is now deferred and recognized in the following year. This results in a timing difference of HK\$248K, which has been recorded as an adjustment to our opening accumulated funds in the Reports and Financial Statements for the year ended 31<sup>st</sup> March, 2019.

While no comment was received from members, the Chairman recommended that the General Committee's Report, the Reports and Financial Statements for the year ended 31 March 2019, be adopted. This was proposed by Mr. Cedric Tyen, seconded by Ms. Eleanor Sackett and agreed unanimously.

**3. To re-appoint Deloitte Touche Tohmatsu as auditor of Hong Kong Squash and authorize the General Committee to fix their remuneration**

The Chairman and the Honorary Treasurer recommended that Deloitte Touche Tohmatsu be appointed as auditor for the Year 2019/2020 and authorize the General Committee to fix their remuneration. A formal vote of gratitude for their services was recorded.

This was proposed by Mr. Benedict Wang, seconded by Mr. Amos Yuen and agreed unanimously.

**4. To consider and approve, each as a separate resolution, if thought fit, the following resolutions in relation to the re-elect the Members of the General Committee**

- a. To re-elect Ms. Eleanor Sackett as General Committee member;
- b. To re-elect Dr. Hung Cheung Kin as General Committee member;
- c. To re-elect Mr. Kenny Ip as General Committee member;
- d. To re-elect Mr. Andrew Ho as General Committee member;
- e. To re-elect Mr. Charles Andrew Ellis as General Committee members;
- f. To re-elect Mr. Arthur Mui as General Committee member.

Ms. Eleanor Sackett, Dr. Hung Cheung Kin, Mr. Kenny Ip, Mr. Andrew Ho, Mr. Charles Andrew Ellis and Mr. Arthur Mui had retired by rotation as General Committee Members. And all of them offered themselves for re-election. There was only one nomination for the above-mentioned six members was received and was proposed by Mr. Amos Yuen and seconded by Mr. Jovi Au.

A vote by a show of hands was conducted which all the six nominees were elected unanimously who shall serve in the General Committee for a period of three years for Year 2019/2020, 2020/2021 and 2021/2022.

**5. To elect officers for the term from Year 2019/2020 to Year 2021/2022, consisting of Chairman, Vice Chairmen, Honorary Secretary and Honorary Treasurer**

Mr. Duncan Chiu (Chairman), Mr. John Wong (Vice Chairman), Mr. Calvin Tien (Vice Chairman), Mr. Cedric Tyen (Honorary Secretary) and Mr. David Collins (Honorary Treasurer) had retired in accordance with the Rules of Hong Kong Squash and all of them offered themselves for re-election.

There was one nomination for the following positions were received and that was proposed by Mr. Amos Yuen and seconded by Mr. Jovi Au:

<i>Chairman</i>	-	<i>Mr. Duncan Chiu</i>
<i>Vice Chairman</i>	-	<i>Mr. John Wong</i> <i>Mr. Calvin Tien</i>
<i>Honorary Secretary</i>	-	<i>Mr. Cedric Tyen</i>
<i>Honorary Treasurer</i>	-	<i>Mr. David Collins</i>

A vote by a show of hands was conducted and all the five nominees were unanimously elected to be the officers for the term from Year 2019/2020 to Year 2021/2022.

6. To transact special business by conducting any other business of which fourteen days' notice shall be given to the Executive Director or Honorary Secretary and that the Chairman of the General Committee considers suitable for discussion in the meeting.

There is no motion received and no other business to be discussed.

There being no further business the Chairman declared the meeting closed at 6:25pm

Minutes of the Annual General Meeting 2019 confirmed by:



Duncan Chiu  
Chairman

副主席  
Vice Chairman  
黃英敏  
John Y M Wong

田啟文  
Calvin Tien

名譽秘書  
Honorary Secretary  
田兆煦  
Cedric Tyen

名譽司庫  
Honorary Treasurer  
高連仕  
David Collins

名譽顧問  
Honorary Advisor  
郭文緯 太平紳士  
Tony Kwok, SBS, IDS, JP

行政總監  
Executive Director  
麥詩韻  
Emily Mak

總教練  
Head Coach  
羅啟思  
Chris Robertson